GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:2194
ANSWERED ON:05.08.2003
FAKE STAMP SCAMS
CHANDRESH PATEL KORDIA;GORDHANBHAI JAVIA;NARESH KUMAR PUGLIA

Will the Minister of HOME AFFAIRS be pleased to state:

(a) the details of cases of scam relating to sale of fake stamps reported in the country during the last three years, state-wise;

(b) the details of the persons involved therein found guilty/apprehended;

(c) whether the C.B.I. has also conducted nation-wide raid in this regard; and

(d) if so, the action taken against the apprehended persons?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI I.D. SWAMI)

(a) & (b): As per the information furnished by the Central Bureau of Investigation, the state-wise break-up of 4 cases relating to recovery of fake stamps/stamp papers registered by them is as follows:

State	2000	2001	2002	2003
Delhi	-	2	-	-
Gujarat	-	-	1	-
Maharashtra	-	-	-	1

Out of 14 accused persons arrested in the above 4 cases, charge sheets against 2 accused persons involved in RC.1/2001 & RC.4/2001-SIU/XVII have been filed.

(c) & (d): Central Bureau of Investigation, in case RC.1/2002-SIU-XVII conducted raids at various places in the state of Gujarat and 12 accused persons were arrested.